

September 18, 2007

The Logan County Board of Commissioners met in regular session with the following members present:

Jack H. McLavey	Chairman
Gene A. Meisner	Commissioner
Debra L. Zwirn	Commissioner
Pamela M. Schneider	Logan County Clerk & Recorder
Jim Neblett	Logan County Planning & Zoning
Elda Lousberg	Logan County Tourist Information Center
Patty Bartlett	Logan County Treasurer
Mary Stewart Glover	Logan County Lodging Tax Board
Daniel Hurst	Logan County Land Fill
Troy DeCoopman	Temp Waiver
Michelle DeCoopman	Temp Waiver
Jason Koester	Sub Exemption
Nicole Koester	Sub Exemption
Doug Fritzler	
Ken Fritzler	
Marc Reck	Reck Agri Reality & Auction
Forrest Hershberger	Journal Advocate
Marilee Johnson	South Platte Sentinel

Chairman McLavey called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance. Commissioner Meisner moved to waive the reading of the minutes of the September 11, 2007 Board of Logan County Commissioners meeting and approve them as written. Commissioner Zwirn seconded and the motion carried 3-0.

There was no unfinished business, Chairman McLavey continued with new business. Commissioner Zwirn moved to receive the Treasurer's report for the month of August, 2007. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for acknowledgment of the receipt of the Treasurer's Fee report for the month of August, 2007. Commissioner Zwirn seconded and the motion carried 3-0.

Commissioner Zwirn moved to receive the Solid Waste Department Supervisor's report for the month of August, 2007. Commissioner Meisner seconded and the motion carried 3-0.

Consideration of the approval of the following Logan County Lodging Tax Board Projects:

- Tourist Information Center Manager's Salary for 2007.
- 2008 Proposed Budget Tourist Information Center.
- Governor's 2007 Colorado Tourism Conference.

Commissioner Meisner moved for the consideration of the approval of the Logan County Lodging Tax Board Project for the Tourist Information Center Manager's Salary for 2007 in the amount of \$15,000.00. Commissioner Zwirn seconded and the motion carried 3-0.

Commissioner Zwirn moved for the approval of the Logan County Lodging Tax Board Project for the 2008 Proposed Budget for the Tourist Information Center in the amount of \$7,400.00. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of the Logan County Lodging Tax Board project for the Governor's 2007 Colorado Tourist Information Conference in the amount of \$1,144.00. Commissioner Zwirn seconded and the motion carried 3-0.

Commissioner Zwirn moved for the approval of Resolution 2007-39 for Subdivision Exemption on behalf of Matthew and Bethany J. Kilmer to exempt a parcel of land in the SW ¼, Sec. 17, T7N, R55W of the 6th PM, Logan County Colorado. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of the re-appointment of Jay Harris to the Board of Directors of the Republican River Water Conservation District for a three-year term to expire in October 2010. Commissioner Zwirn seconded and the motion carried 3-0.

Commissioner Zwirn moved for the approval of Resolution 2007-40 amending the Logan County Colorado Comprehensive Plan adopted by Resolution 90-9-19 pursuant to C.R.S. 30-28-106 and adopting the revised Logan County Comprehensive Plan to add Section 10-Area Plans. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of Resolution 2007-41 amending the Logan County, Colorado Comprehensive Plan adopted by Resolution 2007-40 pursuant to C.R.S. 30-28-106 and adopting the revised Logan County Comprehensive Plan to add the Atwood Area Plan. Commissioner Zwirn seconded and the motion carried 3-0.

Commissioner Zwirn moved to approve the application for Subdivision Exemption on behalf of Jason & Nicole Koester to exempt a 5.0-acre tract from a 161-acre parcel in an Agricultural District located in the SE ¼, Sec. 2, T7N, R53W of the 6th PM. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for approval of an application for Subdivision Exemption on behalf of Reck Agri Realty & Auction (on behalf of land owner Kendall L. and Lori Smith) to exempt a 18.55-acre tract from a 478-acre parcel in an Agricultural District located in the S1/2 of the NE ¼ of Sec. 21, T8N, R49W of the 6th PM. Commissioner Zwirn seconded and the motion carried 3-0.

Commissioner Zwirn moved for the approval of an application for Subdivision Exemption on behalf of Reck Agri Realty & Auction (on behalf of land owner Kendall L. and Lori Smith) to exempt a 5.01-acre tract from a 459.45-acre parcel in an Agricultural District located in the S ½ of NE ¼ of Section 21, T8N, R49W of the 6th PM. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of a request for temporary waiver to Logan County Zoning Resolution Section 7.9 – Regulations for Preexisting Lots on behalf of Michelle DeCoopman. Commissioner Zwirn seconded and the motion carried 3-0.

Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, September 25, 2007, at 9:00 a.m. at the Logan County Courthouse Annex.

Other Business:

There being no further business to come before the Board the meeting was adjourned.

Submitted by:

Logan County Clerk & Recorder

Approved: September 25, 2007

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By:_____
Jack H. McLavey, Chairman

Attest:

(Deputy) Logan County Clerk & Recorder